

EXECUTIVE OFFICER SUMMARY REPORT  
**February 10, 2006**

ITEM: 8

SUBJECT: **DRAFT FIVE-YEAR STRATEGIC AND INFRA-  
STRUCTURE PLAN, 2006-2011**

Consideration and possible adoption of *tentative Resolution 06-02 approving the Conservancy's first draft Five-Year Strategic and Infrastructure Plan, 2006-2011* (Plan) and authorizing the Executive Officer to forward the Plan to the Department of Finance for consideration of all appropriation and bond fund opportunities. The Plan is a dynamic document and is intended to be modified and updated frequently as needed. (*Deborah Jayne*)

PURPOSE: Consideration and possible adoption of tentative Resolution 06-02.

DISCUSSION: See Draft Five-Year Strategic and Infrastructure Plan, 2006-2011 enclosed.

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

SUPPORTING  
DOCUMENTS: 1. Tentative Resolution 06-02  
2. Draft Five-Year Strategic and Infrastructure Plan, 2006-2011  
(enclosed)

RECOMMENDATION: Adopt Resolution 06-02.